

Message Text

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14

ORIGIN TRSE-00

INFO OCT-01 NEA-10 ISO-00 EB-07 /018 R

DRAFTED BY TREASURY/OMEA:LWATLAS

APPROVED BY NEA/ARP:FMDICKMAN

TREASURY/OMEA - JNEWMAN

NEA/ARP - JPLYLE

NEA/RA - HMONTGOMERY

----- 069490

R 310054Z DEC 75

FM SECSTATE WASHDC

TO AMEMBASSY KUWAIT

UNCLAS STATE 305122

E.O11652: N/A

TAGS: EFIN, KU

SUBJECT: FOREIGN FINANCIAL INSTITUTION STUDY

REF: A) PARSKY-STOLTZFUS LETTER OF NOVEMBER 14,
B) KUWAIT 5337

1. REGRET DELAY IN YOUR RECEIPT OF REF A AND MATERIALS MENTIONED THEREIN. LATTER POUCHED NOVEMBER 17 AND SHOULD HAVE ARRIVED BY NOW. IF NOT, ANOTHER SET, WITH SOME ADDITIONS AND UP-DATING OF EARLIER MATERIAL, WAS SENT DECEMBER 22. HOWEVER, IF FIRST SET HAS ARRIVED, DO NOT HOLD UP YOUR SUBMISSION PENDING RECEIPT OF UP-DATED VERSION.

2. EMBASSY'S PROPOSED COMPREHENSIVE STUDY OF KUWAIT INVESTMENT AND FINANCIAL INSTITUTIONS WOULD BE MOST USEFUL SUPPLEMENT TO TREASURY STUDY. LATTER AT PRESENT CONFINED TO MULTILATERAL INSTITUTIONS, I.E., INSTITUTIONS IN WHICH TWO OR MORE COUNTRIES (AT LEAST ONE OF WHICH IS MIDDLE EASTERN) OR THEIR INSTITUTIONS ARE REPRESENTED AS MEMBERS/OWNERS. EXCLUSIVELY KUWAITI INSTITUTIONS ARE THUS UNCLASSIFIED

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NOT INCLUDED. REPORT ON LATTER WOULD BE HELPFUL IN

ANSWERING INQUIRIES FROM PUBLIC, CONSIDERING TRIANGULAR
INVESTMENT PROPOSALS, AND MIGHT BE INCORPORATED IN STUDY

OF NATIONAL INSTITUTIONS, IF ONE IS UNDERTAKEN LATER.
MATERIAL IN TREASURY STUDY IS ORGANIZED UNDER FOLLOWING
CAPTIONS: HEADQUARTERS; (CITY, COUNTRY); ADDRESS,
TELEPHONE, TELEX NUMBERS; DATE ESTABLISHED; ADMINI-
STRATION (CHIEF OFFICERS, ORGANIZATIONAL ARRANGEMENTS);
CAPITAL; OWNERSHIP/MEMBERSHIP (COUNTRIES AND INSTITU-
TIONS-SHARES); FUNCTIONS; TERMS; OPERATIONS (SINCE 1973
AND TO DATE, IF ANY). IT WOULD BE HELPFUL IF KUWAIT
STUDY COULD FOLLOW SAME FORMAT. ROBINSON

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